



MCHC
Metropolitan Chicago
Healthcare Council



Team Illinois Leadership Teleconference

**December 7, 2009
9:30 -10:15**

Attendees:

Kelli Hill - Central
Cary Minnis . ConnectSi
Michele Bromberg . ICN
Linda Roberts . ICN

Mary Pat Olson, MCHC
Susan O'Keefe, MCHC
Mikal Sutton-Vereen, Springfield

Meeting Notes

I. Common Initiatives

- There is a change in the requirements WIA from DOL which may impact the possible funding from DCEO. Cary Minnis will be attending a meeting later in the day and will report back to the group.
- Leveraging Resources
 - Consider including other PIN grantees in the Quarterly Meetings
- Economic Development
 - Mary Pat will forward to the group the notes that she has regarding the Economic Development
 - Other places to look are the Michigan and Florida reports
- Nursing Continuing Education - What do nurses have to do to fulfill the 20 CEU every two years?
 - Regions were not sure of what was being done in each area to assist with this.
 - Follow-up for a survey to see how individuals and institutions are preparing to fulfill this new requirement
- ICN Data
 - NCLEX pass rates are available on the ICN Web site for 2008. 2009's will be available in February or March
- Goals of the Group
 - Define Economic Impact of nursing in Illinois
 - Develop Interdisciplinary Simulation Laboratory Collaboration
 - ICN Data & Mapping Project

- Work Collaboratively
- Share Common Initiatives
- Keep communication open amongst State groups
- Prompt Nursing within Illinois
- Avoid replication of work

II. Setting the Meeting Schedule for 2010

- Meeting dates will be reviewed again at the January 25, 2010 Team Illinois Leadership call.
 - January 25 . Leadership Call
 - February 8 . **1st Quarterly Group Meeting – Springfield**
 - February 22 -. Leadership Call
 - March 29 . Leadership Call
 - April 26 . Leadership Call
 - May 24 . **2nd Quarterly Group & Leadership Meeting - Chicago**
 - June 28 . Leadership Call
 - July 26 . Leadership Call
 - August TBD - **3rd Quarterly Group Meeting - TBD**
 - August 30 . Leadership Call
 - September 27 . Leadership Call
 - October TBD - **4th Quarterly Group Meeting - TBD**
 - October 25 . Leadership Call
 - November 29 & December 27 Holiday* . Leadership Call
- Suggest December 6th .

III. Next Steps

- Next meeting January 25, 2010 . Leadership call
- Regional Updates
- Plans for February Meeting in Springfield
- Consider Team IL statement on DOL WIA funding